



Success. It's In Our Nature.

BOARD OF TRUSTEES MEETING
EDUCATION & PLANNING COMMITTEE
September 6, 2023 at 4:30 P.M.
Stage 14, 2nd Floor
Finger Lakes Community College

Trustee Santa Abraham, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Abraham

Present Framed Resolution to Barbara Hamlin

Don Cass, Board Vice Chair

Business

- Review August 2, 2023, Minutes*
- Enrollment Report Update
- Our Students: A Glimpse into Fall 2023

Trustee Abraham
Michael Fisher
Sarah Whiffen

Resolution *

- Adjust the Finger Lakes Community College Professional Service Positions Roster

Kimberly Evans-Dame

Strategic Thought Presentation

- Fundraising & Alumni Engagement Update

Brie Chupalio

Adjourn

Trustee Abraham

Next Meeting: *Wednesday, October 4, 2023 – via Webex or at FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

- Santa Abraham, Chair
- Don Cass
- Donna Mihalik
- Nita Schumacher, Student Trustee
- Joan Geise (ex-officio)

FLCC Staff Liaison

Laura Ortiz

***Action items for consideration at the full Board Meeting**



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Trustee Steve Martin, Chair

AGENDA

Item

- Call to order

Responsibility

Trustee Martin

Business

- Review August 2, 2023, Committee Minutes*
- FLCC 2022-23 Operating Budget Update & Finance Report

Trustee Martin

Jason Tack

Resolutions *

- Authorize A Contract Renewal With Ferrilli For Colleague System Core Administration Services
- Authorize A Contract Renewal With Ferrilli For Additional Backup and Emergency Support for Colleague Systems
- Authorize A Contract For Colleague System Advisory Services
- Authorize A Contract With Ellucian For The Purchase of Colleague Custom Programming Services
- Authorize A Contract With Artic Wolf For Managed Risk Security Services
- Bid renewal: minor maintenance services on walls containing asbestos

Ed Kelty

Ed Kelty

Ed Kelty

Ed Kelty

Ed Kelty

Jason Tack

Informational Items

- Bid acceptance: filters for various HVAC units
- Bid renewal: hauling & disposal of trash & recyclables
- Lease renewal of office space between SUNY and FLCC Newark Campus

Jason Tack

Adjourn

Trustee Martin

Next Meeting: *Wednesday, October 4, 2023– Stage 14, Second Floor, FLCC Main Campus, 3325 Marvin Sands Drive, Canandaigua, NY 14424 (unless otherwise determined and notice posted before the meeting).*

Trustee Committee Members

Steve Martin, Chair
Geoffrey Astles
George Cushman
Rich Russell
Joan Geise (ex-officio)

FLCC Staff Liaison

Jason Tack, VP of Administration and Finance

***Action items for consideration at the full Board Meeting**



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BOARD OF TRUSTEES MEETING
September 6, 2023
(Immediately following Break)
Stage 14, 2nd Floor
Finger Lakes Community College

Trustee Donald Cass, Vice Chair

AGENDA

<u>ITEM</u>	<u>RESPONSIBILITY</u>
<u>Call to Order</u>	Trustee Cass
<u>Community/Public Comment</u>	Trustee Cass
<u>Approve the Consent Agenda</u>	Trustee Cass
<ul style="list-style-type: none"> ▪ August 2, 2023, Board of Trustees Committee & Board meeting minutes 	
<u>Resolutions on Consent Agenda:</u>	
<ul style="list-style-type: none"> ▪ Adjust the Finger Lakes Community College Professional Service Positions Roster ▪ Authorize A Contract Renewal With Ferrilli For Colleague System Core Administration Services ▪ Authorize A Contract Renewal With Ferrilli For Additional Backup and Emergency Support for Colleague Systems ▪ Authorize A Contract For Colleague System Advisory Services ▪ Authorize A Contract With Ellucian For The Purchase of Colleague Custom Programming Services ▪ Authorize A Contract With Artic Wolf For Managed Risk Security Services ▪ Bid renewal: minor maintenance services on walls containing asbestos 	
<u>Old Business</u>	Trustee Cass
<u>New Business</u>	Trustee Cass
<u>Chair's Report</u>	Trustee Cass
<u>President's Report</u>	President Nye
<u>Committee & Liaison Reports</u>	
<ul style="list-style-type: none"> ▪ Student Trustee Report ▪ FLCC Audit & ERM Committee ▪ FLCC Board Development Committee ▪ FLCC Association Liaison ▪ FLCC Foundation Liaison ▪ NYCCT Liaison ▪ Student Corporation Liaison 	Trustee Schumacher Trustee Astles Trustees Mihalik Trustees Cass Trustees Geise Trustees Mihalik Trustees Cushman
<u>Adjourn</u>	Trustee Cass

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